

## ALABAMA BOARD OF COSMETOLOGY

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> Minutes for the Board Meeting August 8, 2011 100 North Union Street, Suite 300 Montgomery, Alabama 36104

Ms. Linden called the meeting to order at 10:00 a.m. and presided over the meeting. The members present were: Floyd McDonald, Evonne Bennett, Eric Williams, Tracy Smith, Kathy Linden, Clifford Pope and Wendy Merriweather. Bill Garrett from the Attorney General's Office was present as legal counsel. The office staff members present were Cathy Taylor, Lisa Clifton and Carol Reynolds. Bob McKee, Executive Director, was present. There were no visitors present.

Mr. Williams gave the invocation. Roll call was taken.

Mr. Pope made a motion to accept the minutes from the May 9, 2011 meeting as presented. Mr. McDonald seconded. All ayes, the motion carried.

There was a discussion about the November meeting and the consensus was that the meeting date is the 7<sup>th</sup> and not the 14<sup>th</sup>. Ms. Linden proposed two quarterly meeting schedules and the Board Members discussed each one. Ms. Smith made a motion for the Board to meet on February 13, May 14, August 13 and November 5. Mr. McDonald seconded. All ayes, the motion carried.

Violet Gardner requested that the continuing education she took for esthetics out-ofstate be approved by the Board. The Board discussed different aspects of continuing education. Mr. McDonald made a motion to approve Ms. Gardner's continuing education upon receipt of a copy of her certificate or verification by the provider. Ms. Merriweather seconded. All ayes, the motion carried.

Bevill State Continuing Education sent in an application to be an approved continuing education provider. Ms. Reynolds asked the Board to review this in case any additional information is needed. Ms. Merriweather made a motion to accept their proposal. Mr. Pope seconded. All ayes, the motion carried.

Ms. Bennett and Ms. Linden had previously been nominated for the office of President. Mr. Williams, as Secretary, led this part of the meeting. The roll call vote for Ms. Linden: Mr. McDonald, yes; Ms. Bennett, no; Mr. Williams, no; Ms. Smith, yes; Ms Linden, yes; Mr. Pope, yes; Ms. Merriweather, no. With four yeses and 3 nos, Ms. Linden was elected as President.

Mr. McKee stated that he has been going to exam sites. The Montgomery site will be moving to the Ramada Inn on the Eastern Bypass in Montgomery because the Prattville Holiday Inn will be razed soon. There continues to be a problem with the clamps and he is working to let the schools know which clamp works better with the tables.

Mr. McKee discussed the meeting with the Sunset Committee. He distributed a copy of his response and attachments to the Board Members and this was discussed. Ms. Smith and Ms. Bennett discussed receiving information concerning a group that wants to lobby for cosmetologists.

Mr. McKee stated that we are in the process of printing new *Rules* books. He also stated that one employee has resigned and will be leaving the end of August.

Ms. Smith stated that she had been asked if it is possible for students at vocational schools to be issued a certification for shampooing? Mr. McKee stated he did not see a way to do this.

There was a discussion about Board Members inspecting or riding with Inspectors to see how the Blackberries work or having the Inspectors meet with the Board Members. There was a discussion about costs, spending and savings. The Inspectors have received shirts. Mr. McKee stated this is a professional thing and helps them to be recognized as working for the Board. Several Board Members asked about having a meeting with the Inspectors. Ms. Linden requested that an Inspector come to the November meeting.

There was a discussion about dermaplaning and the requirements for this.

Ms. Linden stated that the NIC School Overview will be held on September 9, 2011 at Jefferson State Community College in Birmingham beginning at 9 a.m.

The Board took a break from 11:40 to 11:50 to review a transcript and information from the Investigative Committee.

The Board Members considered the Administrative Law Judge's recommendations on the following complaints:

Complaint #1969: Ms. Bennett made a motion to accept the Judge's recommendation. Ms. Merriweather seconded. All ayes, the motion carried.

Complaint #1920: Ms. Merriweather made a motion to accept the Judge's recommendation. Ms. Smith seconded. All ayes, the motion carried.

Complaint #1858: Mr. Williams made a motion to accept the Judge's recommendation. Mr. McDonald seconded. All ayes, the motion carried.

Complaint #1824: Ms. Smith made a motion to accept the Judge's recommendation. Ms. Bennett seconded. All ayes, the motion carried.

Complaint #1970: Mr. Williams made a motion to accept the Judge's recommendation. Ms. Smith seconded. All ayes, the motion carried.

The Board Members considered the dismissals on the following complaints:

Complaint #1302: Ms. Merriweather made a motion to dismiss this complaint. Ms. Smith seconded. Ms. Bennett abstained from voting. All ayes, the motion carried.

Complaint #1473: Mr. Williams made a motion to dismiss this complaint. Mr. McDonald seconded. Ms. Bennett abstained from voting. All ayes, the motion carried.

Complaint #1881: Ms. Smith made a motion to dismiss this complaint. Ms. Bennett seconded. Mr. Williams abstained from voting. All ayes, the motion carried.

Complaint #1350: Ms. Merriweather made a motion to dismiss this complaint. Mr. Williams seconded. Ms. Bennett abstained from voting. All ayes, the motion carried.

The Board adjourned at 12:15 p.m.

Eric Williams, Secretary	date	Kathy Linden, President	date
Carol A. Reynolds Recording Secretary	date		